

**REVISED AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, February 12, 2018 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Introductions – sign in sheet
2. Approval of Minutes of January 22, 2018 SEBC meeting\*
3. Director’s Report
4. Securian Group Universal Life Renewal\*
5. Financials:
  - FY18 Q2 Reporting
  - FY19 Projections
6. FY19 Preventive Care Modifications\*
7. Public Comment
8. Other Business

**The next scheduled SEBC meeting is Monday, February 26, 2018 at 2:00 p.m.**

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

**\*Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.